



Minutes of the Grinnell City Council Meeting Monday, June 20, 2005

The City Council of the City of Grinnell met in regular session in the Council Chambers of the Grinnell Community Center, 927 4th Avenue, Grinnell, Iowa, at 7:00 p.m., Monday, June 20, 2005. Mayor Canfield presided. Members present included: White, McNaul, Wilson, Elliott, Worley, Witt.

PERFECTING AND APPROVAL OF AGENDA: Moved by WHITE, second by WITT, to approve the Agenda and the Consent Agenda as presented. Vote: (6) ayes, motion carried.

CONSENT AGENDA:

- A. Previous minutes as drafted from the Monday, June 6, 2005 Regular Session.
- B. Approval of the Clerk's Report.
- C. Approval of the Treasurer's Report.
- D. Approval of the Class LC Liquor License Renewal submitted by the Country Club Corporation, 933 13th Avenue.
- E. Approval of the Class BC Liquor License Renewal submitted by Casey's General Store, 312 West Street.
- F. Approval of the Class LC Liquor License Renewal submitted by Elks Lodge, 708 3rd Avenue.
- G. Approval of the Class LC Liquor License Renewal submitted by State Street Station, 909 State Street.
- H. Approval of the Cigarette Permit Renewals including:

Fareway Store 1020 Spring St.	Grinnell Eagles 616 4 th Ave.	Casey's Store #1134 1718 6 th Ave.
Rabbitt's Tavern 721 4 th Ave.	Hy-Vee 320 West St.	Casey's Store #1527 312 West St.
Wal-Mart 208 West St.	Almost Always Open 1031 West St.	Casey's Store # 1950 217 6 th Ave.
Bowladrome 915 State St.	Varsity News Stand 917 Broad St.	McNally's Super Value 1021 Main St.
Kum and Go #222 1002 West St.	John and Gary's Sports Bar 827 West St.	

- H. Approval of the use of city parks for the National Night Out Event on Tuesday, August 2, 2005 from 6:30 to 8:00 pm.
- I. Approval of the request from St. Mary's Catholic Church Parish Council for the use of Broad Street between 5th and 6th Avenues from 3:00 pm to 10:00 pm on Saturday, June 25, 2005 for the annual June Parish Picnic.
- J. Approval of the request from Sheryl Parmley in regard to the 10th Avenue/10th Avenue Place 4th of July parade route.

- K. Approval of the request from the Grinnell Golf & Country Club in regard to the Country Club 4th of July parade route.

APPROVAL OF THE END OF FISCAL YEAR CLAIMS:

Moved by WHITE, second by MCNAUL, to approve the claims as presented. Roll Call Vote: Ayes: White, McNaul, Witt, Worley, Elliott, Wilson. Motion carried.

COMMUNICATIONS/MEETING MINUTES:

- A. Finance Committee: June 6, 2005
- B. Public Works and Grounds Committee: June 6, 2005
- C. Planning Committee June 6, 2005
- D. Park Board: April 20, 2005
- E. Tourism Group: May 18, 2005 Minutes and June Financials
- F. Civil Service Commission: June 13, 2005
- G. Grinnell Low Rent Housing Authority: 2004-2005 Annual Report
- H. POW I-80: May Activity Summary
- I. Thank You: Jack Marcum
- J. Correspondence in regard to: EPC and the Iowa Department of Economic Development.

PUBLIC HEARING:

Mayor Canfield opened the public hearing at 7:03 pm. Mayor Canfield asked if any comments or objections had been filed prior to the meeting. Behrens stated that two bids were received in compliance with the published notice. The high bid was \$1,030, submitted by Walter Fricke. Canfield requested comments and objections from the citizens present. There were none.

Moved by MCNAUL, second by ELLIOTT to close the public hearing at 7:06 pm. Roll Call Vote: Ayes: McNaul, Elliott, Worley, Witt, Wilson, White. Motion carried.

Moved by WHITE, second by WILSON, to approve the sale of the 1961 Howe-Duplex Defender Fire Truck for \$1,030 to Walter Fricke. Roll Call Vote: Ayes: White, Wilson, Worley, Witt McNaul, Elliott. Motion carried.

COMMITTEE BUSINESS:

A. Report from the Finance Committee

- o Discussion related to the city purchase of Poweshiek Water Association accounts in south Grinnell.

White updated the council in regard to the purchase of Poweshiek Water Association accounts in south Grinnell. Tax Increment Financing funds will be used for the purchase.

- o Review of the correspondence received from Roland and Dieleman in regard to the city's annual audit.

White explained that Roland and Dieleman will no longer be auditing government entities. He stated that the city clerk will be requesting proposals from appropriate auditing firms.

- Review of the Tax Increment Financing comprehensive summary.

Behrens stated that the value of the district was \$76 million when it was implemented and has now grown to \$135 million. There is approximately \$41 million available for projects, however, a portion of that will be used to purchase water accounts from Poweshiek Water Association.

- Review the renewal of the lease for the Historic Preservation Architectural Warehouse.

Moved by WHITE, second by MCNAUL, to approve the renewal of the lease for the Historic Preservation Architectural Warehouse with city contributing \$1,000.00 toward the cost of the lease in addition to the \$25.00 per month currently provided. Roll Call Vote: Ayes: White, McNaul, Wilson, Elliott, Worley, Witt. Motion carried.

- Review of the renewal of the lease for the Grinnell Low Rent Housing Authority.

Moved by WHITE, second by WILSON, to approve the renewal of the lease for the Grinnell Low Rent Housing Authority for \$150.00 per month. Roll Call Vote: Ayes: White, Wilson, Elliott, Witt, McNaul, Worley. Motion carried.

- Review of the renewal of the lease for Poweshiek County Juvenile Probation Officer.

Moved by WHITE, second by ELLIOTT, to approve the renewal of the lease for the Poweshiek County Juvenile Probation Officer for \$175.00 per month. Roll Call Vote: Ayes: White, Elliott, Worley, Wilson, Witt, McNaul. Motion carried.

- Review of the renewal of the Theater Technician Services Agreement.

Moved by WHITE, second by ELLIOTT, to approve the renewal of the Theater Technician Services Agreement. Roll Call Vote: Ayes: White, Elliott, McNaul, Wilson, Witt, Worley. Motion carried.

- Review of the renewal of the lease for the Domestic Violence Assistance Office.

This item was tabled until the next committee meeting.

- Review of the Agreement to Indemnify proposed by the Grinnell Athletic Recreation Center in regard to the 2005 Fourth of July fireworks celebration.

Moved by WHITE, second by MCNAUL, to approve the Agreement to Indemnify with the Grinnell Athletic Recreation Center in regard to the 2005 Fourth of July fireworks celebration. Roll Call Vote: Ayes: White, McNaul, Worley, Witt, Wilson, Elliott. Motion carried.

- Review of the policy for preparing meeting agendas.

This item was tabled until the next committee meeting.

- Review of Resolution No. 2807 in regard to the FY2006 salary ranges.

Moved by WHITE, second by ELLIOTT, to approve and adopt Resolution No. 2807: "RESOLUTION SETTING SALARY AND BENEFITS FOR NON-BARGAINING UNIT AND SUPERVISORY PERSONNEL FOR THE CITY OF GRINNELL FOR FY 2005-2006". Roll Call Vote: Ayes: White, Elliott, Witt, Worley, Wilson, McNaul. Motion carried.

- Review of the requests for assistance from the Campbell Fund.

Approved by the council as presented.

Wilson suggested to the committee that the city enter into discussion with other communities and the county to consider implementing a one cent sales tax.

Canfield updated the committee on the presentation from the Iowa Architecture Foundation and their suggestions for renovating Central Park.

B. Report from the Planning Committee.

- Discussion in regard to the ordinance proposed to prohibit scavenging of garbage, refuse, rubbish or recycling material that has been placed in bags or containers for disposal.

The committee voted to recommend to not proceed with the ordinance to prohibit scavenging of garbage, refuse, rubbish or recycling material that has been placed in bags or containers for disposal.

- Discussion in regard to the proposed voluntary annexations for Highway 146 South.

Worley commented that city staff continues to work on voluntary annexations.

- Discussion of the Highway 146 Corridor long range planning.

The committee met on June 14, 2005, to discuss 146 corridor planning. The meeting focused primarily on Lang Creek Crossing. The committee reviewed the proposed 60' setback on lots 4 and 5 and feels it may be adequate. There will be continued discussion on the development upon receipt of preliminary plans for lots 1-11 on the east side and first tier of lots on the west side of Highway 146.

A meeting has been schedule for Monday, June 27, 2005, at 7:00 p.m. for the committee to begin development of a comprehensive plan for the corridor.

- Discussion of the maintenance of trees in the South Highway 146 right-of-way adjacent to the Super 8 Motel.

Research has determined that the city is responsible for the care of the trees, however, mowing is the responsibility of the property owner. City staff will clean the area this time and future care will be provided by the city and the property owner as outlined in the ordinances. Baker and Behrens will notify the property owners.

- Review of the proposed development agreement for Grinnell Enterprises, LLC.

The committee would like more information on what type of businesses are proposed for the development. The proposed development is for the land south of the new Wal-Mart.

- Discuss Zoning Ordinance/Subdivision Regulations update.

This item has been tabled until the Highway 146 Corridor meeting.

- Discussion in regard to Citizen Based Assessment and E-community services.

Iowa State University is applying for a grant to review internet use and electronic communication in some communities. It is likely that Grinnell will be one of the communities that they will be studying.

- Lang Creek Preliminary Plat and Rezoning.

Behrens has encouraged the Waterford Group to submit their rezoning for lots 4 – 11 of Lang Creek Crossing. The city should be receiving it soon.

C. Report from Public Works & Grounds Committee

- Review of Pay Request No. 1 in regard to the Central Business District Construction Phase 1 in the amount of \$112,873.88.

Moved by ELLIOTT, second by MCNAUL, to approve and adopt Resolution No. 2808: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 1 IN THE AMOUNT OF \$112,873.88 TO MANATTS, INC OF BROOKLYN, IOWA FOR WORK COMPLETED ON THE CENTRAL BUSINESS DISTRICT CONSTRUCTION PHASE 1." Roll Call Vote: Ayes: Elliott, McNaul, Wilson, Witt, Worley. Motion carried. White was not present for the vote.

- Review of the request in regard to the closure of Commercial Street between the alley and Broad Street for the Galaxy Annual Great Bike Ride Around Grinnell.

Moved by ELLIOTT, second WITT, to approve the closure of Commercial Street between the alley and Broad Street for the Galaxy Annual Great Bike Ride Around Grinnell. Roll Call Vote: Ayes: Elliott, Witt, Worley, Wilson, White. Motion carried. McNaul abstained.

- Review of the request from the Grinnell Area Chamber of Commerce in regard for the closure of streets for the Block Buster Sale.

Moved by ELLIOTT, second by MCNAUL, to approve the request from the Grinnell Area Chamber of Commerce in regard for the closure of streets for the Block Buster Sale. Roll Call Vote: Ayes: Elliott, McNaul, Witt, Worley, White, Wilson. Motion carried.

- Schedule the public hearing in regard to the security fence at the Grinnell Municipal Airport for Monday, July 18, 2005 at 7:00 pm accepting bids until Thursday, July 14, 2005 at 2:00 pm.

Moved by ELLIOTT, second WITT, to schedule the public hearing in regard to the security fence at the Grinnell Municipal Airport for Monday, July 18, 2005 at 7:00 pm accepting bids

until Thursday, July 14, 2005 at 2:00 pm. Roll Call Vote: Ayes: Elliott, Witt, Worley, White, McNaul, Wilson. Motion carried.

- Review of the Highway 146 South – 2005 Water Connection Fee Ordinance.

Moved by ELLIOTT, second WITT, to conduct the first reading of Ordinance No. 1253: “AN ORDINANCE TO ESTABLISH WATER MAIN TAP-ON FEES FOR THE AREA ON THE EAST SIDE OF IOWA HIGHWAY 146 STARTING AT A POINT SOME 311’ SOUTH OF THE SOUTH BLAKELY CIRCLE RIGHT-OF-WAY AND EXTENDING SOUTH TO THE NORTH RIGHT OF WAY OF STAGECOACH ROAD; AND ON BOTH SIDES OF IOWA HIGHWAY 146 FROM THE SOUTH STAGECOACH ROAD RIGHT-OF-WAY SOUTH TO THE NORTH INTERSTATE 80 RIGHT-OF-WAY.” Roll Call Vote: Ayes: Elliott, Witt, Wilson, Worley, McNaul, White. Motion carried.

- Review of the Farmhand Lift Station Connection Fee Ordinance.

Moved by ELLIOTT, second WITT, to conduct the first reading of Ordinance No. 1254: “AN ORDINANCE TO ESTABLISH LIFT STATION TAP-ON FEES FOR THE AREA GENERALLY DESCRIBED AS THE AREA ON BOTH SIDES OF EAST STREET, STARTING AT A POINT SOME 900 FEET MORE OR LESS SOUTH OF THE CENTER LINE OF GARFIELD AVENUE AND EXTENDING SOUTH TO THE NORTH RIGHT-OF-WAY LINE OF OGAN AVENUE, AND ON THE WEST SIDE OF EAST STREET, FROM THE SOUTH RIGHT-OF-WAY LINE OF OGAN AVENUE SOUTH TO THE NORTH RIGHT-OF-WAY LINE OF PINDER AVENUE; AND ON BOTH SIDES OF IOWA HIGHWAY 146 FROM THE CENTER LINE OF OGAN AVENUE, SOUTH TO THE NORTH RIGHT-OF-WAY LINE OF INTERSTATE 80.” Roll Call Vote: Ayes: Elliott, Witt, White, Wilson, Worley, McNaul. Motion carried.

- Discussion related to the city purchase of Poweshiek Water Association accounts in south Grinnell.

Moved by ELLIOTT, second WITT, to approve the city purchase of Poweshiek Water Association accounts in south Grinnell. Roll Call Vote: Elliott, Witt, Worley, Wilson, McNaul, White. Motion carried.

- Update in regard to improvements to handicap accessible entrances at the Community Center and Memorial Building.

This item has been tabled until the next regularly scheduled committee meeting.

- Discuss electronic waste collection and recycling.

Moved by ELLIOTT, second by MCNAUL to approve the use city equipment and staff and to support the electronic waste collection and recycling to be held July 9, 2005, in the F&M Bank parking. Roll Call Vote: Ayes: Elliott, McNaul, Wilson, White, Worley, Witt. Motion carried.

- Review of the educational information prepared for distribution in regard to the new compost facility.

This item has been tabled until the next regularly scheduled committee meeting.

- Review the signing of the airport taxiway grant by the Mayor.

Moved by ELLIOTT, second by MCNAUL to approve the signing of the Airport Taxiway Grant by the Mayor. Roll Call Vote: Elliott, McNaul, Worley, Witt, Wilson, White. Motion Carried.

D. Mayor's Committee Appointment Recommendations:

The Mayor continues to work on this item.

NEW BUSINESS: None.

INQUIRIES:

White presented a request from a citizen that the sidewalk at the northeast corner of Seventh Avenue and Penrose Street be examined as the slope was covered with pebbles. The described condition makes it difficult for wheelchair use.

REPORT FROM THE CITY MANAGER:

The Tenth Avenue paving has been scheduled to begin Thursday, June 23, 2005. The Avenue will be closed until the first week of August.

Eighth Avenue water main construction is progressing well, however, it will be difficult to travel the street until the project is finished in early July.

Lang Creek Avenue will be paved starting Tuesday, June 21, 2005.

Arbor Lake projects are all on schedule and additional work will be completed on the rain garden design to address run off from the Windsor Manor project.

ADJOURN:

Moved by MCNAUL, second by ELLIOTT to adjourn this regular session of the Grinnell City Council at 8:23 pm. Vote: (6) ayes, motion carried.

The next regular city council meeting will be held on **Wednesday**, July 6, 2005, at 6:00 p.m.

ATTEST:

Gordon Canfield, Mayor

Cassandra R. Hage, City Clerk